



**Transit Commission**

**Agenda 6**

**Wednesday, 18 September 2019**

**9:30 a.m.**

**Champlain Room, 110 Laurier Avenue West**

**Christopher Zwierzchowski, Commission Coordinator**

**613-580-2424, ext. 21359**

**[Christopher.Zwierzchowski@ottawa.ca](mailto:Christopher.Zwierzchowski@ottawa.ca)**

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**Commission Members:**

**Chair: Councillor A. Hubley**

**Vice-Chair: Councillor J. Cloutier**

**Councillors: J. Sudds, G. Gower, T. Kavanagh, T. Tierney, C. McKenney,  
R. Brockington**

**Public Members: A. Carricato, M. Olsen, L. Williams, S. Wright-Gilbert**

*Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 24 hours in advance of the meeting.*

*Accessible formats and communication supports are available, upon request.*

**DECLARATIONS OF INTEREST**

CONFIRMATION OF MINUTES

[Minutes 5 - Transit Commission meeting of Wednesday, 19 June 2019](#)

**PRESENTATIONS**

**TRANSPORTATION SERVICES**

1. [AWARDS FOR HEROISM](#)

**OFFICE OF THE CITY CLERK**

**LEGISLATIVE SERVICES**

2. [STATUS UPDATE - TRANSIT COMMISSION MOTIONS AND  
INQUIRIES FOR THE PERIOD ENDING 9 SEPTEMBER 2019](#)

ACS2019-OCC-TRA-0001

CITY-WIDE

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**That the Transit Commission receive this report for information.**

## **FINANCE SERVICES**

### **CORPORATE FINANCE SERVICES**

3. **CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS –  
TRANSIT COMMISSION**

ACS2019-FSD-FIN-0005

CITY-WIDE

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**That the Transit Commission recommends Council:**

1. **Authorize the closing of capital projects listed in Document 1;**
2. **Approve the budget adjustments as detailed in Document 2;**
3. **Permit those projects in Document 3 that qualify for closure, to remain open; and**
4. **Approve the return to source (or funding required) for the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
  - a. **Capital Reserves: \$349,652;**
  - b. **Debt Authority: \$141,025.**

4. **2019 OPERATING AND CAPITAL BUDGET Q2 –  
TRANSIT COMMISSION STATUS REPORT**

ACS2019-FSD-FIN-0006

CITY WIDE

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**That the Transit Commission receive this report for information.**

**IN CAMERA ITEMS\***

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

**Wednesday, 16 October 2019**

**\*Notice**

**In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.**

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*Note: 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*

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2. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on Wednesday, 25 September 2019 in Transit Commission Report No. 2.*
  3. *Items listed under Communications and Information Previously Distributed do not form part of the regular Agenda and will not be discussed by the Committee unless added to the Agenda pursuant to Subsection 89.(3) of the Procedure By-law.*